DECLARATION AND POWER OF ATTORNEY FOR UTILITY OR DESIGN PATENT APPLICATION (37 CFR 1.63)

As a below named inventor, I hereby declare that: My residence, mailing address, and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PREVENTIVE AND/OR THERAPEUTIC AGENT FOR DISEASE IN WHICH MITOCHONDRIAL BENZODIAZEPINE RECEPTOR PARTICIPATES

is attached hereto	OR	\boxtimes	was filed on <u>December 24, 2004</u> Application Number or PCT Internation	onal Applicat	ion Number
			PCT/JP2004/019753 (Confirm and was amended on		(if applicable).
I hereby state that I have reviewed and by any amendment specifically referred to	_	ents o	of the above identified application, incl	uding the cla	ims, as amended
I acknowledge the duty to disclose in continuation-in-part application(s), mate the national or PCT international filing d	erial information wh	nich b	ecame available between the filing dat		
I hereby claim foreign priority benefits to or plant breeder's rights certificate(s), of than the United States of America, listed patent, inventor's or plant breeder's right application on which priority is claimed.	or 365(a) of any PC'ed below and have a ts certificate(s), or a	T inte also i	ernational application(s) which designadentified below, by checking the box,	ted at least o any foreign a	ne country other application(s) for
				Priority Claimed	
Prior Foreign Application Number(s) P. 2003-433417	Country Japan		Foreign Filing Date December 26, 2003	Yes ⊠	No
I hereby claim domestic priority benefits					

Prior U.S. or International Application Number(s)

U.S. or International Filing Date

Status

I hereby appoint all attorneys of SUGHRUE MION, PLLC who are listed under the USPTO Customer Number shown below as my attorneys to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, recognizing that the specific attorneys listed under that Customer Number may be changed from time to time at the sole discretion of Sughrue Mion, PLLC, and request that all correspondence about the application be addressed to the address filed under the same USPTO Customer Number.



I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAME OF SOLE OR FIRST INVENTOR:						
Given Name (first and middle [if any]) Kazuyuki		Family Name or Surname OHMOTO				
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NAME OF THIRD INVENTOR:		- <u></u>				
Given Name (first and middle [if any]) Seishi		Family Name or Surname KATSUMATA				
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